



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, January 12, 2009

*****REVISED *****

- 8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Strickland)
1. Appointment to the Memphis and Shelby County Cross Connection Board
 2. Appointment to the Memphis and Shelby County Center City Revenue Finance Corporation
 3. Reappointment to the Memphis Area Transit Authority
 4. Ordinance amending the Ethics Ordinance
 5. Update on Police hiring
 6. Discussion of allowing city employees to reside within the boundaries of Shelby County
 7. Resolution by the Memphis City Council of Shelby County, Tennessee, requesting the Shelby County Delegation to support, and members of the Tennessee General Assembly to enact, legislation as proposed by the City of Memphis' Legislative Agenda 2010
- 10:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)
1. Resolution amending the FY10 CIP budget and appropriating funds by transferring an allocation of \$2,750,000.00 funded by G. O. Bonds (Storm Water) from Bridge Repair – Storm Water, (ST03098) to Infrastructure Rehab FY09 (ST03115) for rehab of storm drainage infrastructure
 2. Resolution transferring \$32,787.00 from FY10 Capital Acquisition #GS0210H to #GS0210F for funds necessary to purchase fuel truck--there is no change in the approved budget
 3. Ordinance amending Chapter 2, Article VI, Section 2-291, regarding the sale, lease and transfer of real property
- 11:00 a.m. **CIP BUDGET COMMITTEE**
(Chairman Flinn)
1. Recommendations for amending the speed hump policy
- 11:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Conrad)
1. Resolution authorizing the application to the federal Foreign-Trade Zones Board for Foreign Trade sub zone status for Delta Faucet Company of Tennessee ("Delta Faucet") in Jackson, Tennessee
 2. Resolution appropriating \$45,011.60 for CIP Project IS 01053, Treasury System Upgrade, which was approved by City Council in the FY2010 CIP budget.
- 11:45 a.m. **JOINT ECONOMIC DEVELOPMENT & HOUSING & COMMUNITY DEV. COMMITTEE**
(Chairmen Conrad & Brown)
1. Resolution reallocating and appropriating \$1,623,550 funding from FY 2010 CIP Budget for Memphis Animal Shelter Project (PS01010) to establish funding to implement Phase I of the beautification of the Memphis International Airport Perimeter Project (CD1082)

Noon lunch break

12:30 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Lowery)

1. Resolution transferring allocation of \$35,000.00 from Contract Construction to Furniture Fixtures and Equipment and appropriating \$135,000.00 for Furniture Fixtures and Equipment with the low complying bid from Office Spaces, Inc. for the Police Academy Renovations (PD 01006), part of the FY09 CIP budget funded by G. O. Bonds General
2. Resolution authorizing the City administration to enter into a lease purchase agreement with Bank of America for red light cameras
3. Resolution to close Madison Avenue between Front Street and Cooper Street to vehicular traffic on Sundays from 5:00 a.m. until noon

1:15 p.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Resolution approving the employment of Von W. Goodloe as Vice President of Human Resources of MLGW at an annual salary of \$144,019.20

1:30 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501
(Chairman Ware)

1. Ordinance regarding the mandatory neutering or spaying of Pit Bull breeds

2:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. PD09-323cc Riverdale Road north of Holmes Road
2. UV09-06 Faxon Avenue east of National Street
3. SUP09-209 Mallory Avenue and Lauderdale Street
4. UV09-07 Broad Street east of Lipford Street
5. Z09-105 Shelby Drive and Riverdale Road
6. ZTA09-002cc Zoning Text Amendment for Family Recreation Center and Park

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Report on the Tire Redemption Program

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.